

BOARD OF TRUSTEE MINUTES - REGULAR SESSION – May 11, 2020

The Board of Trustees met in regular session on May 11, 2020, in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order at 5:30 pm and on roll call the following members were present via phone: Lesley Forbush, Mike Rozga, Jim McClymond and Adam Voigts. Absent: None.

Chris Longer, Finance and HR Director for IMU, said she will provide the Board with different options for financial reports now that IMU is using eLation software. The consent agenda consisting of the following was approved on a motion by McClymond and seconded by Voigts. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Claims list for May 11, 2020.  
Minutes from April 27, 2020.  
January-March 2020 Financials.

Mike Metcalf, Electric Superintendent, reported on the Electric Utility Informational Items which included working on the SCADA project and working at new development sites.

Voigts moved and McClymond seconded to approve resolution 2020-20 approving the purchase of a pickup truck for the Water Department. Board Member Forbush abstained from voting due to a conflict of interest. Question was called for and on voice vote the Chairperson declared the motion passed.

Lou Elbert, Water Superintendent, reported the Water Department has been working on AT&T antennae contract.

Kurt Ripperger, Telecommunications Superintendent, provided an update to the Board on the Communications Utility Informational Items which included site surveys, drop installations and booking fiber installations.

Chris Des Planques, IMU General Manager, stated the City of Indianola Employee Handbook serves as the IMU guiding document absent an IMU policy. The handbook was in the packet for review.

Voigts moved and McClymond seconded to enter into closed session pursuant to Iowa Code section 20.17(3) to discuss labor negotiations at 5:49 pm. On roll call the vote was, AYES: Forbush, Rozga, McClymond and Voigts. NAYS: None.

Voigts moved and Forbush seconded to come out of closed session. On roll call the vote was, AYES: Forbush, Rozga, McClymond, Voigts. NAYS: None

Meeting adjourned on a motion by Forbush and seconded by Voigts.

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Mike Rozga, Chairperson

ATTEST:

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Jackie Raffety, Deputy City Clerk